

These are the minutes of the Regular Session of the City of Adams, WI held on February 4, 2008 in the City Municipal Building.

Meeting was called to order at 6:00 p.m. by Mayor Romell. On roll call were Alderpersons Jensen, LaQuee, Manthey, Sherd, Smith, Williams, Mayor Romell, Administrator Ellisor, and Chief Hanson. Attorney Pollex and Street Superintendent Mead were excused.

**Motion by Jensen, second by Manthey to approve the minutes of the January 21, 2008 meeting as printed. Roll call vote, all voted aye.**

Petitions and Communications: None presented.

Report of Standing Committees:

**Finance Committee:**

In Petitions and Communications Administrator Ellisor stated the City received a \$3,282.00 dividend check from EMC Insurance Companies for Workmen's Compensation Policy #3H10049.

Recommendations were made to purchase the Crown Victoria Sedan, sell the Ford Expedition "as is", and begin 3 year rotation to be in compliance with the budget.

Recommendations were made to pay the bills.

Report of City Officers:

**Mayor Romell:** Had nothing to report.

**Administrator Ellisor:** Administrator Ellisor reported the three-year Rural Development project is close to closing out. There is \$80,000 that remains between water and sewer. He stated that there are two resolutions on the agenda before Council for action tonight. He explained the resolutions are in conjunction with the new well and well house facility project. The first resolution appoints him as the authorized representative to sign documents relating to SDWA funding throughout the project. The second resolution is for expenditures that are incurred prior to receiving any funding to be reimbursed through the program through interim financing. Williams asked what the status is on the utility connections for south of the tracks and on Well #2. Administrator Ellisor stated that Attorney Pollex has been in contact with the property owners, however, at this time, two residences and one business have not connected. There will be an update on Well #2 from the Engineers at the next public works committee meeting.

**Police Chief:** reported that he attended a three-day New Chiefs of Police training last week in Madison. This week he is attending the Chiefs of Police conference on February 5 and 6 in Wisconsin Dells. He informed the Council of the Worthless Check Diversion Program that has been implemented County wide. A meeting will be held at 8:00 a.m. on February 22 at the Community Center. This is for all merchants, residents, and anyone who accepts checks. Williams stated the public needs to know of this benefit.

New and Unfinished Business:

**Motion by Williams, second by LaQuee to approve the purchase of a 2008 Ford Crown Victoria, not to exceed \$22,240.00. Roll call vote: Jensen, LaQuee, Sherd, Smith, Williams – aye, Manthey – abstained.**

Mayor Romell waived the second reading of the resolutions relating to authorize a representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund and declaring official intent to reimburse expenditures for safe drinking water loan program project, to allow action this evening.

**Motion by Williams, second by Jensen to adopt Resolution No. 2008-01R (see appendix B of Minutes Book) which authorizes a representative to file applications for financial assistance from the State of Wisconsin Environmental Improvement Fund. Roll call vote: Jensen, LaQuee, Manthey, Smith, Williams – aye, Sherd - abstained.**

**Motion by Williams, second by Smith to adopt Resolution No. 2008-02R** (see appendix B of Minutes Book) declaring official intent to reimburse expenditures for safe drinking water loan program project. **Roll call vote: Jensen, LaQuee, Manthey, Smith, Williams – aye, Sherd - abstained.**

**Motion by Jensen, second by Sherd to approve payment of bills. All voted aye.**

**Motion by Williams, second by Sherd to adjourn. All voted aye.**

Janet L. Winters  
Clerk/Treasurer